

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Hon. Noel L. Hillman
v. : Crim. No. 17- *123 NLA*
CESAR TAVERA, : CONSENT FORFEITURE
Defendant. : MONEY JUDGMENT

WHEREAS, the United States of America (the "United States" or the "Government") filed a two-count Information against CESAR TAVERA (the "Defendant"), which charged him with conspiracy to commit health care fraud, contrary to 18 U.S.C. § 1347, in violation of 18 U.S.C. § 1349 (Count One); and embezzlement from a health care benefit program, in violation of 18 U.S.C. § 669 (Count Two);

WHEREAS, pursuant to a plea agreement with the United States, the Defendant pleaded guilty to the Information;

WHEREAS, pursuant to 18 U.S.C. § 982(a)(7), a person convicted of conspiracy to commit health care fraud shall forfeit to the United States, all property, real and personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offense, as the result of the violation alleged in Count One of the Information;

WHEREAS, the property subject to forfeiture by the Defendant includes a sum of money equal to \$2,500,000.00 in United States currency, representing the proceeds of the conspiracy to commit health care fraud;

WHEREAS, in the plea agreement, the Defendant consented to the imposition of a criminal forfeiture money judgment in the amount of \$2,500,000.00 in United States currency;

WHEREAS, Rule 32.2(c)(1) of the Federal Rules of Criminal Procedure provides that no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment;

WHEREAS, Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure provides that a preliminary order of forfeiture, including a preliminary order of forfeiture consisting of a money judgment, may become final at any time before sentencing if the defendant consents;

WHEREAS, defendant CESAR TAVERA:

(1) Consents to forfeit to the United States \$2,500,000.00 in United States currency as a sum of money representing the proceeds of the conspiracy to commit health care fraud, as alleged in the Information, to which he has pleaded guilty;

(2) Consents to the imposition of a money judgment in the amount of \$2,500,000.00 in United States currency (the "Money Judgment"), pursuant to 18 U.S.C. § 982(a)(7), and agrees that this Order is final at the time of its entry by the Court, pursuant to Rule 32.2(b)(4)(A) of the Federal Rules of Criminal Procedure;

(3) Agrees to consent promptly upon request to the entry of any orders deemed necessary by the Government or the Court to complete the forfeiture and disposition of property forfeited to satisfy the Money Judgment;

(4) Agrees promptly to pay the Money Judgment in full;

(5) Waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of forfeiture in the charging instrument, announcement of the forfeiture in his presence at sentencing, and incorporation of the forfeiture in the Judgment of Conviction;

(6) Acknowledges and understands that forfeiture of property will be part of the sentence imposed in this case and waives any failure by the Court to advise defendant of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), during the plea hearing;

(7) Waives, and agrees to hold the United States and its agents and employees harmless from, any and all claims whatsoever in connection with the seizure, forfeiture, and disposal of the property described above; and

(8) Agrees that the forfeiture does not constitute an excessive fine or violate the Eighth Amendment;

WHEREAS, good and sufficient cause has been shown;

It is hereby ORDERED, ADJUDGED, AND DECREED:

THAT, as a result of the offense of conspiracy to commit health care fraud, as alleged in Count One the Information, to which the Defendant has pleaded

guilty, the Defendant shall forfeit to the United States the sum of \$2,500,000.00 in United States currency.

IT IS FURTHER ORDERED that a money judgment in the amount of \$2,500,000.00 in United States currency (the "Money Judgment") is hereby entered against CESAR TAVERA and in favor of the United States, pursuant to 18 U.S.C. § 982(a)(7) and Federal Rule of Criminal Procedure 32.2(b).

IT IS FURTHER ORDERED that the Defendant having given his consent pursuant to Federal Rule of Criminal Procedure Rule 32.2(b)(4)(A), upon entry of this Consent Judgment and Order of Forfeiture, this Order is final as to the Defendant, shall be deemed part of his sentence, and shall be included in the judgment of conviction therewith.

IT IS FURTHER ORDERED that all payments on the Money Judgment shall be made by postal money order, bank or certified check, made payable, in this instance to the United States Marshal Service (or its designee), and delivered by mail to the United States Attorney's Office, District of New Jersey, Attn: Asset Forfeiture and Money Laundering Unit, 970 Broad Street, 7th Floor, Newark, New Jersey 07102, and shall indicate the defendant's name and case number on the face of the check.

IT IS FURTHER ORDERED that, pursuant to 21 U.S.C. § 853, as incorporated by 18 U.S.C. § 982(b)(1), the United States Marshal Service (or its designee) is authorized to deposit all payments on the Money Judgment in the

United States Department of Justice Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

IT IS FURTHER ORDERED that, pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, upon entry of this Order, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate, or dispose of property to satisfy the Money Judgment, including, but not limited to, depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

IT IS FURTHER ORDERED that the Clerk of the Court is directed to enter a money judgment against CESAR TAVERA and in favor of the United States in the amount of \$2,500,000.00 in United States currency.

[REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK]

IT IS FURTHER ORDERED that this Court shall retain jurisdiction to enforce this Order, and to amend it as necessary, pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure.

ORDERED this 11th day of May, 2017.



HONORABLE NOEL L. HILLMAN
United States District Judge

The undersigned hereby consent to the entry and form of this order:

WILLIAM E. FITZPATRICK
Acting United States Attorney



By: R. DAVID WALK, JR.
Assistant United States Attorney

Dated: 5/11/17



MICHAEL MILLER, ESQ.
Attorney for Defendant

Dated: 5/10/17



CESAR TAVERA, Defendant

Dated: 5/10/17